



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 9, 2016

5:15 PM

Council Chamber

20160414 Agenda Work Session - April 11, 2016

Review and approval of the April 11, 2016 Agenda Work Session minutes.

Approved and Finalized

20160458 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 9, 2016.

Reported

20160244 Wynhaven - Revised Detailed Plan

Motion to approve the request by David Weekley Homes for changes to the approved detailed plan for Wynhaven, per the attached detailed plan, landscape plan, and elevations signed by the applicant and dated May 11, 2016.

Council member Goldstein disclosed that he and/or entities that he owns or is affiliated with have been represented by Kevin Moore.

This matter was added to the consent agenda, contingent upon receiving a revised Letter of Stipulations from the applicant's attorney.

Recommended for Approval - Consent Agenda

20160366 Revised Detailed Plan - Marietta Walk Phase 1

Motion to approve the request by Century Communities for Marietta Walk for additional detached home elevations (Drayton, Jameson, Stafford, Wendall) and the removal of a 22" Magnolia tree on Lot 1, per attached plans signed and dated May 11, 2016 by the developer.

This matter was added to the consent agenda, with an amendment to the motion related to the architectural elevations.

Recommended for Approval - Consent Agenda

20160422 Amendment to the January 8, 2014 Legistar #20140022 motion titled "2013 Redevelopment Bond"

Motion to amend Legistar Motion# 20140022 dated 1/8/2014 so that it shall read as follows "Motion that a fiscal policy be adopted as to the 2013 Redevelopment Bond and be it further resolved that any and all net proceeds including, but not limited to, derived from the sale of real property, lease income, and/or operating income from the original 2013 Redevelopment Bond issuance funds be designated for reinvestment in the Franklin Gateway area, as defined by the geographic map for Opportunity Zone 1 Expanded, or if not so reinvested, designated for bond debt retirement until debt is retired in its entirety rather than in all alternatives, proceeds becoming a general fund amount while bond debt is outstanding.

Recommended for Council Agenda Non Consent

20160427 Funding Sources for Franklin Gateway Sports Complex

Consideration by Mayor and Council of funding sources for Franklin Gateway Sports Complex.

Motion to authorize the use of funding sources for Franklin Gateway Sports Complex as outlined in option 2, with any savings allocated as redevelopment bond income.

Staff was also directed to add any necessary budget amendments to the council agenda non consent.

Recommended for Council Agenda Non Consent

20160373 Frasier/Manget Parkland

A motion authorizing revisions to the conceptual plan reflecting a project not to exceed \$800,000 in construction costs with an additional appropriation of \$100,000 for land acquisition with funds from the 2009 Parks Bond.

Motion to amend the motion to read, "...with an additional appropriation of \$135,000 for land acquisition with funds from the 2009 Parks Bond."

Recommended for Approval - Consent Agenda

20160376

Jimmy Freeman and Keith Cristal - 800 Williams Drive

Motion to revise stipulations from Z-9926 Freeman-Watts-Remole (Northgate Extension), for property located in Land Lots 0800, 0801, 0802, 0855, 0856, and 0857, District 16, Parcel 002, 2nd Section, Marietta, Cobb County, Georgia and being known as 800 Williams Drive (formerly known as 1647 & 1648 Park Lane and 1597 & 1611 Dickson Drive).

The property owner, Mr. Jimmy Freeman, and the applicant, Mr. Keith Cristal, are requesting to amend the zoning stipulations from case #Z-9926 so as to waive the following requirements:

- Between the hours of 9:00pm to 7:00am no eighteen wheel trucks larger than a pickup truck will be allowed to park overnight with the engine running or idling.
- No automotive type businesses.
- No outside storage of any kind.

All other conditions and stipulations approved in conjunction with the approval to rezone the property on November 3, 1999, shall remain in full force and effect.

Councilman Goldstein disclosed that Keith Crystal is a tenant of Herbert S. Goldstein Family Limited Partnership, which he is a manager, owner and/or general partner.

Recommended for Council Agenda Non Consent

20160461

Safe Places to Play Field Enhancement Grant Agreement

Review and consideration of a Safe Places to Play Field Enhancement Grant Agreement for Franklin Gateway Sports Complex field lighting.

Recommended for Approval - Consent Agenda

Agenda item 20160357, motion approving the detailed site plan for the "Franklin Gateway Sports Complex" dated April 21, 2016, was added to the Agenda Work Session agenda, then forwarded to the Council agenda non-consent.

20160459 Draft City Council Agenda

Review and approval of the Wednesday, May 11, 2016 DRAFT City Council Agenda.

-under Presentations: An item was added to the agenda regarding the Marietta Power Lineworker Rodeo efforts.

-under Proclamation: An item was added to the agenda regarding the 1966 State Champs

-under Minutes: Agenda item 20160462, Amendment to the Executive Session Minutes, was removed from the agenda.

-under Minutes: Agenda items 20160417 and 20160418 were added to the consent agenda.

-under Mayor's Appointment: Agenda item 20160391 was amended to add the appointment of Arthur Vaughn to the Ethics Board.

-under Ordinances: Agenda item 20160280 was added to the consent agenda, with a stipulation that the detailed plan shall be approved without the house elevations, which will be brought back to Council for approval.

-under Ordinances: Agenda items 20160281, 20160282, 20160283 were added to the consent agenda.

-under Parks and Recreation: Agenda item 20160371, New Year's Eve Event, should show Council member Goldstein abstaining.

-under Public Works: Agenda items 20160364 and 20160420 were added to the consent agenda.

-under Other Business: Agenda item 20160455, BLW Actions, was added to the consent agenda.

Discussed

20160460 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held